

A regular meeting was held August 18, 2015 at Hutchinson Hall, 109 Whig Street Newark Valley, NY at 7:00 P.M. The following were

PRESENT:

Stuart Yetter, Jr., Supervisor
Timothy Dalton, Councilman
Ronald Graham, Councilman
Joseph Tomazin, Jr., Councilman
Daniel Cheresnowski, Councilman

Also Present: Phil Grommet; Levene, Gouldin & Thompson, Attorneys to the Town, Charles Meade; Highway Superintendent, Charlie Morgan, Del Mock, Sue Meade, Denise Liske; Dog Control Officer, Tom Larson; Code Enforcement, Scott Gurney; Maine EMS, Christopher Dyer; Maine EMS and Jim Tornatore. (Cliff Alexander came into the meeting at a later time).

Supervisor Yetter called the meeting to order at 7:00 P.M.
Supervisor Yetter led all in the Pledge of Allegiance.

Approval of Board Meeting Minutes for July 21, 2015.

Resolution #87-2015

Approval of Town Board Meeting Minutes for July 21, 2015

On a motion offered by Councilman Tomazin and seconded by Councilman Dalton, the Town Board approved the Meeting Minutes for July 21, 2015 as submitted.

Councilman Dalton - AYE
Councilman Daniel Cheresnowski - AYE
Councilman Graham – AYE
Councilman Tomazin, Jr. - AYE
Supervisor Yetter, Jr. - AYE

Motion Carried

Privilege of the Floor

Supervisor Yetter opened Privilege of the Floor.

Scott Gurney and Chris Dyer from Maine EMS presented information to the Town Board. They discussed with the Board the possibility of getting a Certificate of Need to have Maine EMS contract with Newark Valley to be the main EMS for Newark Valley. There were several minutes of discussion about this and about Maine EMS merging with Northern Tioga EMS. The Board said they would take everything into consideration.

Jim Tornatore representing Northern Tioga EMS explained Northern Tioga's take on the merger talks.

There was discussion about ambulance service.

Supervisor Yetter closed Privilege of the Floor.

Highway Report August 18, 2015

1. Gas Price: \$2.38 Diesel Price: \$2.10
2. Project #1 is completed with shoulders on Newark Valley Maine Rd.
3. We still have hot patching to do, parts on Gage, Lawrence, Dr. Knapp (N & S), Bridge, Silk, Davis Hollow, Chamberlain and Dalton Rd. I was told that on Ketchumville Rd. past Lamb Rd. the lane going towards Wilson Creek, there is a dip over that crossover pipe. We will be checking on that soon.
4. Today we closed NV Maine Rd and Irish Town Rd. to change that crossover pipe. We had Town of Candor's excavator and dozer there. Also one truck from Town of Owego helping, I will leave it gravel for at least 1 week before we black-top it.
5. Truck 88 was sent to Tom Kemps in Smithboro for repairs on a major oil leak on the tube which is connecting the air compressor and fuel injector pump. We were losing a gallon and a half a day. He was less expensive per hour plus the part.
6. Our ledger book as of today's date shows for Machinery Repair \$107.00 left. I will need to have some transferred into this account. DA5130.4
7. I still have all the gravel Roads to do yet, which will be done after the hot patching and black-top over the crossover on NV Maine Rd.
8. I have received 7 applications for Mechanic/Machine operator. I haven't looked at them yet. I do want the Highway Committee's opinion and reasoning for that person or persons.
9. I turned the Chips papers in for Reimbursement. This will be paid in September. (See Attached)

After Superintendent Meade read his Highway Report, he explained his request for reimbursement from CHIPS #9 above. (This report and attachment is on file in the Clerk's office).

There was discussion about the repairs on NV/Maine Rd.

There was a brief discussion about the applicants. The Highway Committee will meet with Superintendent Meade to go over the applicants.

New Business

Supervisor's Financial Report

Supervisor Yetter said everything is looking okay, except Machinery Repair we over on and we have an issue with Dog Control Contractual Expenses because of Denise's rabies shots. So, we need to do two transfers tonight.

Resolution #88-2015

Supervisor's Financial Report

On a motion offered by Councilman Graham and seconded by Councilman Cheresnowski, the Town Board accepted the Supervisor's Financial Report for July 2015 as submitted.

Councilman Dalton - AYE

Councilman Daniel Cheresnowski - AYE

Councilman Graham - AYE

Councilman Tomazin, Jr. - AYE

Supervisor Yetter, Jr. - AYE

Motion Carried

Budget Transfers**Resolution #89-2015****Budget Modification**

On a motion offered by Councilman Tomazin and seconded by Councilman Dalton, the following transfer was authorized by the Board:

\$ 162.74 from A1990.4 Contingency Account

\$ 162.74 to A3510.4 Dog Control C.E.

Councilman Dalton - AYE

Councilman Daniel Cheresnowski - AYE

Councilman Graham – AYE

Councilman Tomazin, Jr. - AYE

Supervisor Yetter, Jr. - AYE

Motion Carried**Resolution #90-2015****Budget Modification**

On a motion offered by Councilman Cheresnowski and seconded by Councilman Graham, the following transfer was authorized by the Board:

\$ 5,000.00 from DA5130.1 Machinery P.S.

\$ 5,000.00 to DA5130.4 Machinery C.E.

Councilman Dalton - AYE

Councilman Daniel Cheresnowski - AYE

Councilman Graham – AYE

Councilman Tomazin, Jr. - AYE

Supervisor Yetter, Jr. - AYE

Motion Carried**Board of Assessment Review**

Marcia Kiechle's term is up at the end of September. She would like to be reappointed.

Resolution #91-2015**BAR Reappointment-Kiechle**

On a motion offered by Councilman Dalton and seconded by Councilman Tomazin, the Board reappoints Marcia Kiechle to the Board of Assessment Review.

Councilman Dalton - AYE

Councilman Daniel Cheresnowski - AYE

Councilman Graham – AYE

Councilman Tomazin, Jr. - AYE

Supervisor Yetter, Jr. - AYE

Motion Carried**Old Business****Fire Detection System for Highway Department**

Supervisor Yetter explained that the contract from Pro-Tech required 50% down before any installation could be done. We will need a resolution to authorize the Supervisor to pay the 50%.

Resolution #92-2015**Authorizing Supervisor to Pay 50% Deposit to Pro-tech**

On a motion offered by Councilman Dalton and seconded by Councilman Cheresnowski, the Board authorizes Supervisor Yetter to pay Pro-Tech the 50% deposit for installation of the fire detection system for the Highway Department.

Councilman Dalton - AYE

Councilman Daniel Cheresnowski - AYE

Councilman Graham – AYE

Councilman Tomazin, Jr. - AYE

Supervisor Yetter, Jr. - AYE

Motion Carried

Department and Council Reports**Code Enforcement**

Mr. Larson addressed the Board concerning the following:

- Noise Complaint
- Calibration of sound meter
- Solar permits

There was discussion about solar panel installation.

There was discussion about the fee for solar permits.

Tom Larson submitted his monthly report for July, it is on file in the Clerk's office.

Dog Control

Denise Liske discussed with the Board the following items:

- Jones court case
- Kasmarcik dog licenses
- Delinquent kennel license
- Stray Haven keeping some of her paperwork
- Newsletter article

Supervisor Yetter discussed with the Board the need to do repairs for the Historian Building's air conditioning. The Board directed him to get quotes.

Supervisor Yetter asked if anyone had any person interested in being on the Planning Board. No one did. Supervisor Yetter said he was waiting to hear from a couple of people.

General Bills**Resolution #93-2015****General Bills**

On a motion offered by Councilman Graham and seconded by Councilman Dalton, the Town Board authorizes the payment of General Bill Vouchers 218-241, inclusive, in the amount of \$4,683.52.

Councilman Dalton - AYE

Councilman Daniel Cheresnowski - AYE

Councilman Graham – AYE

Councilman Tomazin, Jr. - AYE

Supervisor Yetter, Jr. - AYE

Motion Carried

Highway Bills**Resolution #94-2015****Highway Bills**

On a motion, offered by Councilman Cheresnowski and seconded by Councilman Tomazin, the Town Board authorizes the payment of Highway Bill Vouchers #H125– #H137 inclusive in the amount of \$36,723.17.

Councilman Dalton - AYE

Councilman Daniel Cheresnowski - AYE

Councilman Graham – AYE

Councilman Tomazin, Jr. - AYE

Supervisor Yetter, Jr. - AYE

Motion Carried

Executive Session**Resolution #95-2015****Enter Executive Session**

On a motion offered by Councilman Cheresnowski and seconded by Councilman Graham, the Town Board entered Executive Session at 8:39 P.M.

Councilman Dalton- AYE

Councilman Graham - AYE

Councilman Tomazin, Jr. – AYE

Councilman Cheresnowski - AYE

Supervisor Yetter, Jr. – AYE

Resolution #96-2015**Exit Executive Session**

On a motion offered by Councilman Graham and seconded by Councilman Dalton, the Town Board exited Executive Session at 8:51 P.M.

Councilman Dalton - AYE

Councilman Graham - AYE

Councilman Tomazin, Jr. – AYE

Councilman Cheresnowski - AYE

Supervisor Yetter, Jr. – AYE

The purpose of this Executive Session was to discuss employee issues.

There was a motion to adjourn the meeting at 8:52 P.M., offered by Councilman Tomazin and seconded by Councilman Cheresnowski.

The next scheduled meeting is September 1, 2015 at 7:00 P.M.

Respectfully submitted,

Barbara S. Mock
Town Clerk